



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, March 12, 2019

Community Room, 970 Embarcadero Del Mar

Isla Vista, California

A voice for Isla Vista, by Isla Vista, building the community we deserve

Spencer Brandt
DIRECTOR
PRESIDENT

Robert Geis
DIRECTOR
VICE PRESIDENT

Ethan Bertrand
DIRECTOR

Jay Freeman
DIRECTOR

Jon Hedges
DIRECTOR

Kristie Nguyen
DIRECTOR

George Thurlow
DIRECTOR

1. INTRODUCTION

1.1. Call to Order

- a. 6:08

1.2. Announce that the meeting is being recorded

1.3. Roll Call

- a. Director Hedges and Geis absent

2. CONSENT AGENDA

2.1. [Approval of the minutes of the February 26 Regular Meeting.](#)

2.2. [Approval of \\$3,971 to Aleshire & Wynder for February 2019 legal services](#)

2.3. [Approval of \\$7,435.12 to UCPD for February 2019 Safety Stations.](#)

2.4. Approval of \$17,500 to IV Youth Projects for 3rd Quarter of IVCR Grant.

2.5. Approval of \$33,778 to UCPD for Interpersonal Violence Investigator 2nd payment.

Time: 6:09

MOTION to approve consent agenda

MOVED BY: Bertrand; SECOND BY: Thurlow

AYES: Brandt, Freeman, Thurlow, Bertrand, Nguyen

NOES:

ABSTAIN:

ABSENT: Geis, Hedges

3. PUBLIC COMMENT PERIOD

At this time, any member of the public may speak on matters within the subject jurisdiction of the Board of Directors that are not on the agenda. The Board will not take action on any item not on the agenda except as provided by law.



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4. DISCUSSION AND ACTION ITEMS

4.1. Land Acknowledgement

The Board will consider adding a standing acknowledgement of the connection between the Chumash people and the land in Isla Vista.

No Action Taken

4.2. IVCR Report

The Board will hear a report on the usage of the Isla Vista Community Room in February 2019.

No Action Taken

4.3. See Click Fix

The Board will hear an update from staff regarding the launch of the see click fix application and give direction.

No Action Taken

4.4. Recognition of CSOs

The Board will recognize the efforts of CSOs stationed at the Safety Station that responded to a possible firearm threat in February 2019.

No Action Taken

4.5. Third Amendment to Lease Agreement with County of Santa Barbara for 970 Embarcadero Del Mar Suite A

The Board will consider a lease amendment for 970 Embarcadero Del Mar to add



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Suite A to the District's space and new responsibilities for management.

Director Bertrand left the room at 7:50pm

No Action Taken

4.6. Isla Vista Community Center and Community Room Budget and Management

The Board will discuss future options for the budget and management of both the Community Room and Community Center and give direction to staff.

Time: 6:52

MOTION to direct staff to continue to pursue a partnership for the opening and operating of the community center.

MOVED BY: Thurlow; SECOND BY: Freeman

AYES: Brandt, Freeman, Thurlow, Nguyen

NOES:

ABSTAIN: Bertrand,

ABSENT: Geis, Hedges

4.7. District Advocacy Policy

The Board will consider, make necessary amendments, and approve the District Advocacy Policy recommended by the Policy Committee.

Time: 7:13

MOTION to approve the policy as amended

MOVED BY: Thurlow; SECOND BY: Freeman



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AYES: Brandt, Freeman, Thurlow, Bertrand, Nguyen

NOES:

ABSTAIN:

ABSENT: Geis, Hedges

4.8. 50th Anniversary Co-Sponsorship

The Board hears an update from staff on a request for the District to co-sponsor a 50 year celebration of the Isla Vista Neighborhood Clinic, Community Resource Building, self-governance movement, and community building since 1970.

5. Reports

5.1. Reports from members of the Board

5.2. Reports from standing and ad hoc committees

5.3. Report from District Counsel

5.4. Report from General Manager

Dir. Nguyen left at 7:31 and returned 7:34.

Thurlow out at 7:35, and back at 7:36.

6. FUTURE MEETING DATE(S) AND FUTURE AGENDA ITEMS

The next Regular Meeting of the Board of Directors will take place on March 26, 2019 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

7. ADJOURN

Time: 7:57

MOTION to adjourn

MOVED BY: Thurlow; SECOND BY: Freeman

AYES: Brandt, Freeman, Thurlow, Nguyen



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NOES:

ABSTAIN:

ABSENT: Geis, Hedges, Bertrand,

In accordance with the Ralph M. Brown Act and the Americans with Disabilities Act of 1990, a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. Please address all requests and questions regarding the meeting to General Manager Jonathan Abboud [(310) 734-9791 / generalmanager@islavistacsd.com] prior to the meeting date. Please note that this contact information is not the official contact information for the Isla Vista Community Services District.

En conformidad con el Ralph M. Brown Act y la Ley de Estadounidenses con Discapacidades de 1990, una solicitud de modificación relacionadas con la discapacidad o alojamiento, incluyendo los servicios o equipos auxiliares, pueden ser realizadas por una persona con una discapacidad que requiere una modificación o alojamiento para participar en la reunión pública. Dirija todas las solicitudes y preguntas acerca de la reunión al General Manager Jonathan Abboud [(310) 734-9791 / generalmanager@islavistacsd.com] antes de la fecha de la reunión. Por favor tenga en cuenta que esta información de contacto no es la información de contacto oficial de la Isla Vista del Distrito de Servicios Comunitarios.